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2/6/69

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A FIRST AMENDATORY  
CONTRACT AMENDING LOAN AND GRANT CONTRACT NO.  
Mass. R-92 (LG) BY AND BETWEEN The Boston  
Redevelopment Authority  
AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY The Members of the Boston Redevelopment  
Authority, AS FOLLOWS:

SECTION 1. The pending proposed First Amendatory Contract  
(herein called the "Amendatory Contract"), to amend that certain Loan and  
Grant Contract No. Mass. R-92 (LG), dated the ninth day of  
June, 1966, by and between The Boston Redevelopment  
Authority (herein called the  
"Local Public Agency") and the United States of America (herein called  
the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized  
and directed to execute the Amendatory Contract in two counterparts on  
behalf of the Local Public Agency, and the Secretary is  
hereby authorized and directed to impress and attest the official seal of the  
Local Public Agency on each such counterpart and to forward such counter-  
parts to the Housing and Home Finance Agency, for execution on behalf of the  
Government, together with such other documents relative to the approval and  
execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

18

To: The Boston Redevelopment Authority  
From: Hale Champion, Director  
Date: February 6, 1969  
Subject: South Cove Project R-92--First Amendatory Contract

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Pursuant to the terms of the Loan and Capital Grant contract, South Cove Project, Mass. R-92, HUD has requested that the Project Temporary Loan interest rate be changed to 6%. Attached hereto are two resolutions:

- 1) Authorizing the execution of the First Amendatory Contract;
- 2) Authorizing the adoption of a new "basic note" resolution.

Adoption of both resolutions is recommended.

Attachments